

PETERSBURG SCHOOL BOARD

Regular Meeting
Tuesday, January 14, 2020
6:00 PM, MS/HS Library

The Petersburg School Board meets on the second Tuesday of each month in the high school library at 6:00 PM This is an open meeting and the public is invited to attend.

A G E N D A

1. CALL TO ORDER

2. DETERMINE QUORUM

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

A consent agenda is a practice by which regular and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet because they are not controversial, there is no need for board discussion before taking a vote. Items may be on the consent agenda only if all board members agree. Any board member, for any reason, may remove a consent agenda item and place it on the regular agenda for the board meeting.

Recommended Motion: Approve agenda

5. STUDENT PRESENTATION

Mrs. Martin's 2nd grade video presentation about the brain.

6. STUDENT REPRESENTATIVE REPORT

Presenter: Maria Pfundt

7. CORRESPONDENCE

8. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS

9. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS

10. COMMENTS FROM BOARD MEMBERS

11. CONSENT AGENDA

11. 1. December 2019, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$840,216.58

11. 2. Dec. 10, 2019, regular board meeting minutes

Recommended Motion: Approve the consent agenda

12. ADMINISTRATIVE REPORTS

12. 1. Superintendent's report

Presenter: Superintendent Kludt-Painter

12. 2. Elementary Principal's report

Presenter: Heather Conn

12. 3. MS/HS Principal's report

Presenter: Rick Dormer

12. 4. Director of Activities report

Presenter: Jaime Cabral

13. **SCHOOL BOARD COMMITTEE REPORTS**

Crisis: Cheryl File (Crisis Response/Emergency Preparedness annual meeting, Jan. 22nd, 3:15 p.m., HS Library)

Curriculum: Katie Holmlund

Facilities: Jay Lister

Legislative Liaison: Mara Lutomski

Negotiations: N/A

Policy: Sarah Holmgrain (Policy meeting Jan. 30th, 3:15 p.m., district office)

Technology: Jay Lister

Wellness: Katie Holmlund

14. **SPECIAL RECOGNITION**

Stedman Elementary's 5th grade teacher Dan Sullivan was chosen as *School Band and Orchestra Magazine's* 2019's 22nd Annual Class of "50 Directors Who Make a Difference"

15. **OLD BUSINESS**

16. **NEW BUSINESS**

16. 1. Property Insurance Review

Susan Erickson from Petersburg/Wrangell insurance will provide an update regarding insurance trends and be available to answer questions.

16. 2. FY '20 Budget Revision

Director of Finance Karen Morrison will provide a power point presentation of the FY'20 budget revision and be available to answer questions.

Recommended Motion: Approve the FY '20 budget revision as presented. (roll call vote)

16. 3. Staff Evaluation Process Review

On the board master calendar in January is review staff evaluation process.

Superintendent Kludt-Painter will provide information regarding the state required staff evaluation process.

16. 4. 2020-'21 School Calendar

Seeking board feedback regarding development of '20-'21 school calendar.

16. 5. Math Curriculum Adoption and Approval of Materials

The curriculum steering committee has presented the math curriculum to the board in a work session on Jan. 9, 2020. A complete copy of the math curriculum is available for review at the Petersburg Schools District Office. Individual curriculum documents are attached below.

Recommended Motion: Approve the recommended math curriculum and purchase of materials in the estimated amount of \$42,000.00 (roll call vote)

16. 6. Association of Alaska School Boards (AASB) February 2020 Fly-In

Superintendent Kludt-Painter, Board President Mara Lutomski and Board Vice President Sarah Holmgrain will attend the annual Legislative Fly-In on Feb. 8-11.

16. 7. Certified Staff Resignation Acceptance

The board recognizes the resignation of Dan van Swearingen, certified teacher effective the end of the 2019-'20 school year, as accepted by the Superintendent on behalf of the Board per BP 4117.2 (Resignation).

16. 8. Retirement Acceptance

Irene Littleton has submitted a letter of intent to retire. The board recognizes the

resignation of Irene Littleton, Superintendent/Board Administrative Assistant effective June 30, 2020, as accepted by the Superintendent on behalf of the Board, per BP4117.2 (resignation).

17. ADDITIONAL COMMENTS FROM BOARD MEMBERS

18. UPCOMING DATES AND MEETING ANNOUNCEMENTS

The Petersburg Schools academic and activities calendar can be viewed on the school website at www.pcsd.us

1-22-20: Crisis Response / Emergency Preparedness annual meeting, 3:15 p.m., HS Library

1-28-20: Special Meeting w/ Executive Session (Superintendent evaluation and goals) 5:30 p.m. district office

1-30-20: Policy committee meeting, 3:15 p.m., district office

19. FUTURE AGENDA ITEMS

20. OTHER NEW BUSINESS

21. ADJOURNMENT

The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters in the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential.